

January 20, 2022

A meeting of the Berlin Board of Education was held in the Berlin Middle High School library beginning at 6:01 pm. Present were Ann Nolin, Nathan Morin, Matthew Buteau, Julie King, Marion Moore, and Sandy Pouliot. Attending virtually were Danielle Demers, Eamon Kelley, Jamie Welch, Jason Hook, Sonya L'Heureux, Tammy Fauteux, William Carroll, Michael Kelley, and Martha Miller. Julie King opened the meeting.

#### **ELECTION OF OFFICERS**

Matthew Buteau nominated Ann Nolin as Chairperson. On a roll call vote all members voted in the affirmative.

Nathan Morin nominated Matthew Buteau as Vice-Chairperson. On a roll call vote all members voted in the affirmative.

Nathan Morin nominated Jeanne Charest as Secretary. On a roll call vote all members voted in the affirmative.

#### **MINUTES**

On a motion by Matthew Buteau, seconded by Nathan Morin, the Board voted to approve the minutes of the January 13, 2022, public and nonpublic sessions. All members voted in the affirmative.

#### **WARRANTS**

On a motion by Nathan Morin, seconded by Matthew Buteau, the Board voted to approve the warrant dated January 24, 2022 for the amount of \$173,219.43. On a roll call vote, all members voted in the affirmative.

#### **COMMENTS FROM THE PUBLIC**

None

#### **FY 23 BUDGET**

Discussion ensued regarding the FY 23 Budget. A motion was then made by Matthew Buteau, seconded by Nathan Morin, to go forward to the Public Hearing with the FY 23 budget as presented. On a roll call vote, all members voted in the affirmative.

#### **SCHOOL YEAR 2022-2023 CALENDAR**

On a motion by Nathan Morin, seconded by Matthew Buteau, the Board voted to approve the FY 2022-2023 school calendar as amended changing the Parent Conference day from December 2, 2022 to December 9, 2022. The motion passed unanimously.

#### **SUPERINTENDENT REPORT**

The Superintendent informed the Board on the following:

- COVID numbers are down a bit, at this time with 32 students and 9 staff. There is a marked increase at AVH and the community. Testing supplies are getting low; another order has been placed.
- Reminder to have patience with other city departments and community organizations as all are being challenged by lack of staffing.
- Bryan has been working with Public Works regarding the plowing of areas around the schools. BPW is experiencing staffing issues as well. Snow should be picked up tonight around BES.
- The Intro to Corrections course, taught by NH State Prison staff, has 5-6 students enrolled. The Superintendent accompanied the students on a tour of the prison as a capstone of the course. The Warden and the NH Director of Prisons led the tour. Prison staff were happy to see them and it was a great way for the students to see what they have been learning about.

### **COMMENTS FROM THE PUBLIC**

None

### **NEW BUSINESS/MEMBER COMMENTS**

Matthew Buteau commented on his experience as a volunteer coach on Saturday with the elementary school basketball teams. He stated that the kids are a handful but the experience was really nice. Breanna Demers and Dana DeBlois are outstanding coaches. He is very proud of the Berlin Public Schools.

Ann Nolin noted that Mark Tilton passed away recently. He was a very special person, teacher, and coach. He will be missed by the community.

### **NONPUBLIC**

The Board consensus was that a nonpublic session was not required.

### **STAFFING:**

On a motion by Matthew Buteau, seconded by Nathan Morin, the Board voted to approve the following staffing changes:

#### **Resignations:**

Richelle Greer, School Nurse - BES

The motion passed unanimously.

All nominations are contingent upon the applicant completing a successful background check and physical.

### **ADJOURN**

On a motion by Matthew Buteau, seconded by Nathan Morin, the Board voted to adjourn the meeting at 6:29 p.m. The motion passed unanimously.

Respectfully submitted

Secretary, Berlin Board of Education